

MINUTES OF SPECIAL TOWN MEETING
TOWN OF ELLINGTON
FEBRUARY 15, 2005

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Tuesday, February 15, 2005, at 7:00 p.m. prevailing time for the following purposes:

First Selectman Dennis C. Milanovich called the meeting to order at 7:04 p.m., and then asked for nominations for a Moderator

Dennis Frawley nominated **Mark Leighton** moderator, seconded by **Dennis Milanovich**
vote by acclamation was unanimous, motion so carried.

The Moderator then read the warning for the meeting, which was published in the Journal Inquirer on January 10, 2005 and is recorded in these records proceeding these minutes.

To consider the following items:

1. The adoption of Town ordinance to adopt Part I entitled "Ordinances" (a compilation of all town ordinance codified and consolidated) for inclusion in the *Code of the Town of Ellington* (an orderly collection of the Town's rules and regulations and/or by-laws of various town boards, commissions and/or agencies).

A. Leo Miller made the motion to approve item 1 as warned, seconded by **Robert Clements**, vote by acclamation was unanimous, motion so carried.

2. To authorize the First Selectman to purchase in the name of the Town of Ellington a parcel of land located on Porter Road, depicted on the Ellington Assessor's Map as parcel 124-002, a total of 18.34 acres for open space purposes for a total purchase price of \$35,000, 44% of which will be reimbursed through State grant.

Vaughn Gerber made the motion to approve item 2 as warned, seconded by **Jim Gage**, vote by acclamation was unanimous, motion so carried.

Robert Pagani asked if this was the last parcel to be purchased under the current grant. Mr. Gage then stated this was the last purchase under the current grant, and that they could apply for future grants.

At this time Mr. Milanovich thanked Mr. Gage for all of his hard work involving these purchases.

3. To consider 2003-2004 year-end transfers and additional appropriations as follows:

a) appropriate from Unreserved General Fund Balance FY 2003-04 \$84,546 to the following accounts: Town Road Aid –Winter, \$32,723; Sanitary Recycling, \$49,684 and Capital Non-recurring Fund-Local Capital Improvement Program, \$2,139, as recommended by the Finance Officer and approved by the Boards of Finance and Selectmen.

b) increase prepaid grants and funds reimbursable for fiscal year commencing on July 1, 2003 and ending on June 30, 2004 and to appropriate the same to the Board of Education in a sum not to exceed \$163,534. New allocation total is \$727,634 (\$564,100 approved at town meeting May 13, 2003 plus \$163,534), as recommended by the Finance Officer and approved by the Boards of Finance and Selectmen.

c) to consider closing out the Liebman property acquisition project balance of \$23,689.02 for FY 2003-04. The balance to be applied against debt payments.

d) to consider closing out the 82 Maple Street property acquisition project balance of \$5,064.17 for FY 2003-04. The balance to be applied against debt payments.

Robert Pagani made the motion to approve item 3 in its entirety as warned, seconded by **Robert Clements**, vote by acclamation was unanimous, motion so carried.

Robert Pagani made the motion to adjourn at 7:15 p.m. Seconded by **Robert Clements**, vote by acclamation was unanimous, motion so carried.

Respectfully Submitted,